# REGULAR COUNCIL MEETING May 7, 2013 6:00 p.m.

#### **AGENDA**

- 1. ROLL CALL.
- 2. PLEDGE OF ALLEGIANCE.
- 3. CONSIDERATION OF MINUTES OF THE APRIL 16, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER JOURNAL ON MAY 1, 2013.
- 4. CONSIDERATION OF BILLS AND CLAIMS.
- 5. ESTABLISH DATES OF PUBLIC HEARINGS:
  - A. Consent.
    - 1. Establishing May 21, 2013, as Public Hearing Date for Consideration of:
      - a. Issuance of Bar and Grill Liquor License to Ujvary Enterprises, LLC, d.b.a. The Fort, 500 West "F" Street; and,
      - b. Issuance of Restaurant Liquor License to Wagon's West Real Estate Holdings, LLC, d.b.a. Pizza Ranch, 5011 East 2<sup>nd</sup> Street.
    - 2. Establishing June 18, 2013, as Public Hearing Date for Consideration of:
      - a. Use of Excess Optional 1%#13 Sales Tax Funds;
      - b. Fiscal Year 2012-2013 Budget Adjustments; and,
      - c. Adoption of Fiscal Year 2013-2014 Budget.

## 6. PUBLIC HEARINGS:

- A. Consideration of Sale of City-Owned Property Located at 560, 542, 524 and 518 North Center Street, Described as Lots 1, 2, 3, 4, 5, 6, 7, and 8, Block 2, Liberty Addition to the City of Casper, Wyoming, in the Amount of \$387,200 for Economic Development Purposes Pursuant to W.S. § 15-1-112(b)(i)(D).
  - 1. Resolution.
- B. Consideration of Annexation of a Portion of the E1/2NW1/4, Section 29, T33N, R79W, 6<sup>th</sup> P.M., Phillips Property, Located at 4880 Chinook Trail, and Rezoning of Same from Natrona County Zoning Classification UR (Urban Residential) to City Zoning Classification R-1 (Residential Estate).
  - 1. Ordinance.
- A. Consideration of Transfer and Sale of Rotary Park Real Property to Natrona County, Wyoming, Pursuant to W. S. 15-1-112(b)(i)(B)(C).
  - 1. Resolution.

## 7. ORDINANCES:

## A. <u>Third Reading</u>:

#### 1. Consent.

- a. Approving Plat of a Portion of E1/2NW1/4, Section 13, T. 33 N., R. 79 W., 6<sup>th</sup> P.M., Natrona County, Wyoming, Creating Centennial Hills Village Business Park No. 3 (East of Wyoming Boulevard, Between Centennial Court and Centennial Village Drive).
- b. Approving Plat and Accompanying Sub-Area Plan for a Portion of NW1/4NW1/4 and SW1/4NW1/4, Section 8, T. 33 N., R. 78 W., 6<sup>th</sup> P.M., Natrona County, Wyoming, Creating McMurry Business Park No. 5 (Intersection of Bentley Drive and Enterprise Drive, Directly West of Coca-Cola Distributorship).
- c. Approving Plat of a Portion of SW1/4NE1/4, Section 3, T. 33 N., R. 79 W., 6<sup>th</sup> P.M., Natrona County, Wyoming, Creating All American Center Addition (West of Barbara Street and South of East "K" Street.
- d. Approving Rezoning Lot 153 Commercial, Lot 154 All and Lot 155 ELY 22.5 Commercial, River West Estates Addition (6462 and 6476 Cherokee Lane) from R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).

## B. Second Reading:

#### 1. Consent.

- a. Approving Site Plan for Construction of Student Fitness and Activity Center on the Natrona County High School Campus; and, Approving Rezoning Lots 1, 2, 16, 17, Block 91, Casper Addition, from C-2 (General Business) to ED (Educational District), and Lots 3-9, Block 91, Casper Addition, from R-4 (High Density Residential), To ED (Educational District).
- b. Rescinding Section 8.32.116 and Amending Section 8.32.140(D) of the Casper Municipal Code, Pertaining to Yard Waste.

# A. First Reading:

1. Amending Chapter 13.17 of the Casper Municipal Code, Pertaining to Cross Connection and Backflow Control.

## 8. RESOLUTIONS:

A. Authorizing Agreement with Ohlson Lavoie Collaborative, in the Amount of \$217,638, for Design and Construction Administration Services for the Mike Sedar Pool Reconstruction Project.

## B. Consent.

- 1. Authorizing Agreement with First Interstate Bank for Servicing Community Development Block Grant (CDBG) Loans.
- 2. Authorizing Real Estate Purchase Agreement with Natrona County School District for Lots 2 and 3, Field of Dreams Addition, in the Amount of \$808,515.

## 8. RESOLUTIONS: (cont)

## B. Consent (cont)

- 3. Authorizing Fiscal Year 2013-14 Contract with Casper Fire Fighters Local I.A.F.F. Union 904, Effective July 1, 2013.
- 4. Authorizing Agreement to Rescind "Exclusive Real Estate Purchase Option Agreement" with Arlene, LLC.
- 5. Authorizing Memorandum of Understanding with Old Faithful Southern Baptist Association, Inc., for Housing Rehabilitation Program (Formerly World Changers).
- 6. Authorizing Agreement with Planned and Engineered Construction, Inc., in the Amount of \$162,750, for the 2013 Miscellaneous Sanitary Sewer Lining Project.
- 7. Authorizing Contract with JKC Engineering, in the Amount of \$68,320, for the Casper Youth Baseball Field of Dreams Phase III Project.
- 8. Authorizing Agreement with Sheet Metal Specialties, Inc., in the Amount of \$54,020, for the Casper Service Center Offices Air Conditioning Project.
- 9. Authorizing Contract with Eaton Sales & Service, LLC, in the Amount of \$187,229.60, for Purchase and Installation of Fuel Master Aim II Passive Fuel Control System, to be Used at the Casper Service Center and the Casper Regional Solid Waste Facility.
- 10. Authorizing Amendment to Agreement with Construction Dynamics, LLC, in the Amount of \$4,500, for the Metro Animal Control Garage Extension Project.
- 11. Expressing Support of the Casper Area Economic Development Alliance, Inc., 2013-2018 Five-Year Strategic Plan.
- 12. Accepting Certain Utility Easements in Favor of the City in the Chaparral Addition.
- 13. Approving Texaco Star Business Park, a Natrona County Plat.

# 9. MINUTE ACTION:

## A. Consent.

- 1. Acknowledging Receipt of Requested Fiscal Year 2013-2014 Budget Summary.
- 2. Authorizing Purchase of 2013 Dodge Pickup from Sheridan Motor, Inc., in the Amount of \$23,957, Before Trade-In, to be Used in the Community Service Division of the Casper Police Department.
- 3. Authorizing Purchase of Mack LEU613, Rear-Load Sanitation Truck from CMI-TECO, in the Amount of \$219,093, Before Trade-In, to be Used in the Solid Waste Division of the Public Services Department.
- 4. Acknowledging Receipt of a Bequest from the Ruth E. Dove Trust, in the Amount of \$434.77, for Use to Erect a Statue or Monument Having an Indian Motif in Keeping with Casper's Western Heritage at an Appropriate Public Location.

## 9. MINUTE ACTION: (cont)

## A. Consent (cont)

- 5. Reappointing Matt Mooney to the Natrona County Travel and Tourism Council, for a Three-Year Term Expiring June 30, 2016.
- 6. Appointing Councilman Paul Meyer as Voting Member to the Casper Area Chamber of Commerce Board of Directors.

## 10. COMMUNICATIONS:

- A. From Persons Present.
- 11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.
- 12. ADJOURNMENT.

# COUNCIL PROCEEDINGS May 7, 2013

Casper City Council met in pre-meeting at 5:30 p.m., Tuesday, May 7, 2013. Present: Councilmen Bertoglio, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager. Absent: Councilman Cathey.

At 5:40 p.m., it was moved by Councilman Hopkins, seconded by Councilman Meyer, to adjourn into executive session to discuss potential litigation. Motion passed unanimously.

At 5:55 p.m., it was moved by Councilman Hopkins, seconded by Councilman Meyer, to adjourn the executive session. Motion passed unanimously.

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 7, 2013. Present: Councilmen Bertoglio, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager. Absent: Councilman Cathey.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, excuse the absence of Councilman Cathey. Motion passed unanimously.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Hopkins, seconded by Councilman Bertoglio, to, by minute action, approve the minutes of the April 16, 2013, regular Council meeting, as published in the <u>Casper Journal</u> on May 1, 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Powell, to, by minute action, approve payment of the April 17 to May 1, 2013, bills and claims, as audited by Acting City Manager Witko. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Councilman Meyer noted he wished to abstain from voting on invoices pertaining to Wyoming Automotive. Mayor Schlager noted she wished to abstain from voting on invoices pertaining to Fleming Supply. Passed.

	BillsClaims 05/07/13	
1stData	Svc	\$ 3,366.45
225Corp	Svcs	10,000.00
AakerSgns	Misc	220.50
AbrasiveSls	Supp	108.00
Ace	Supp	708.09
Adeco	Svc	4,164.98
AdvdThrml	Supp	759.22
AErickson	Refunds	56.77
Airgas	Supp	348.33

AVionar	Reimb	243.89
AKieper Albrtsns	Supp	717.29
Albrtsons	Supp	60.06
Ambi	Mailing	1,374.42
Amerigas	Supp	682.40
AmerTitle	Reports	170.00
AmLin	Laundry	2,696.64
AmrenaSvnrs	Supp	265.77
AmTech	Body	5,193.28
AmWtrWrks	Books	668.72
AndersonSzmgrph	Supp	175.00
AndrsnHwySgns	Supp	90.06
AppInd	Supp	503.94
Arcadia	Publish	138.44
Arcadis	Supp	15,458.00
ARestad	Refunds	12.88
AT&T	Srvc	44.49
AtlasRep	Svc	747.06
AtIntcElct	Svc	379.19
AtlsOff	Supp	5,178.52
AtoZTowing	Towing	195.00
AvidIdSys	Supp	2,475.00
AZR	grant	10,000.00
B&B	Supp	181.65
BeckerArenaProd	Supp	100.05
Bldrns	Supp	131.67
Blfll	Svc	65,674.80
BonanzaPub	Supp	96.09
BradHall&Assoc	Svcs	881.68
BrbcksRefg	Parts	428.95
Bresnan	Svc	74.90
BrsnComm	Svc	727.75
BWebster	Reimb	55.33
BWnuk	Reimb	13.00
C&JSayles	Supp	349.67
C&MGolf	Supp	1,162.86
CAEDA	Funds	100,000.00
CAMiller	Svc	701.40
CapBusSys	Lease	17.00
CATC	Funds	88,551.00
CCollins	Reimb	481.00
CDWGvmt	Supp	2,723.00
Centurylink	Phone	1,631.01
CFarnum	Refunds	49.52
ChiefSupply	Supp	1,176.59
CITech	Supp	1,800.00
CitySvcElct	Reprs	654.17
CivilEngPro	Misc	36,423.45
CJsSnd	Svc	850.00 335.50
CKrugler	Reimb	688.00
Clign	Supp Garnish	955.68
ClrkofCircuitCrt CMITeco		27,569.18
	Supp	285.80
CmptrPros Cmtrnx	Supp Svc	112.72
CntrlWyRgnWtr	Svc	227,229.49
Cntrylnk	Phone	10,695.37
Coban	Supp	67,157.00
CofCsp	Misc	277.00
ColoradoDoorCont	Sves	225.44
CommunicationTech	Supp	5,846.40
Conoco	Fuel	299.29
Comovo		

		7.250.00
Coplogic	Supp	7,350.00
CPSDist	Supp	1,003.00
CrdnlTrckng	Supp	799.18
Cretex	Concrete	609.00
CrlinaSftwr	Supp	700.00
CrmEle	Supp	477.67
CrsntEle	Supp	31.88
CrtrdgWrld	Supp	103.99
CspAreaChmb	Funds	10,056.50
CspContr	Supp	1,215.31
CspFire	Svc	712.60
CsprAnmlMedCtr	Svc	804.95
CsprCllgContEd	Traing	130.00
CsprJrnl	Ad	1,073.00
CsprTire	Supp	264.29
CspStr	Ad	2,348.00
CspWnnlsn	Parts	50.20
CST	Ads	2,151.21
Cst+	Supp	439.50
CSTAds	Ads	304.85
Cstlbrook	Misc	306.00
CwbyAutoSpa	CarWash	7.24
CwbySplyHse	Supp	540.00
CWenberg	Reimb	244.00
DaigleLaw	Svcs	559.10
DblDWldng	Supp	330.00
Dbordeau	Reimb	157.43
DckrAut	Glass	193.74
Dell	Supp	7,268.92
DeptofAg	License	550.00
DFS	Svc	50.00
DJackett	Reimb	50.00
DKepnr	Supp	35,491.89
DltDntlPln	Claims	1,384.70
DlxHrlyDvdsn	Parts	494.95
DnvrIndSls	Supp	49.70
DnvrPoliceRSF	Training	1,000.00
DpcInd	Supp	5,391.46
DrKFRandall	Speaker	1,552.50
DrvrCk	Supp	390.00
DryTrain	Parts	1,834.87
DsrtMtnCorp	Supp	66,409.55
DUlmen	Refunds	55.80
DWahilani	Refunds	5.44
EatonSls	Parts	76.24
EconoliteCntrlPrd	Supp	1,559.00
EEscobedo	Refunds	75.00
EglEle	Parts	317.87
EMBGlfCrts	Supp	78.84
EngDsgnAssoc	Svc	740.00 291.00
EnrgyEquip	Supp	
EnrgyLab	Tests	5,453.00
EntenmnnRovn	Parts	1,939.50
Epromos	Supp	731.98
EstgateTrvl	Srvcs	129.12
Eurofins	Sves	100.00 116.00
ExpressPrnting	Printing	35.27
ExprnInfo	Supp	253.91
Ezgo	Supp	1,397.43
FastenalInd&Const FedEx	Supp	426.40
	Shipping Supp	180.55
FegusonEnt	oupp	100.55

Elas & Dans	S	25 052 52
Fhr&Prs FIB	Svcs Fees	35,853.52
	Funds	1,309.90
FIBPettyCsh FischerBodyShop		1,168.58
FlenPump	Reprs	698.15 470.86
FldCmpnnts	Supp	584.80
Flmng	Supp	25.37
FoodSvcs	Supp	
FrnhmFrn	Supp	2,354.48 2,399.00
FrnkJZamboniCo	Supp Parts	2,399.00
FshrScien	Supp	89.84
FTremel	Reimb	730.52
Galls	Uniforms	904.50
GBSBenefits	Sves	1,000.00
GeoTSndrs	Supp	5,109.02
GerardBraudComm	Sves	796.00
GlobalstarUSA	Supp	91.12
GoedickesArts	Supp	35.00
GOtto	Refunds	32.16
GPSCity	Svcs	497.65
GrndEngCnslt	Consulting	361.00
Grngr	Supp	1,044.64
GrnlnEq	Supp	770.79
Grnr	Supp	28.16
GrnrFrd	Supp	186,212.12
GrtOpenSpcs	Dues	100.00
GrwthProd	Supp	8,160.00
GunnersMtrs	Supp	4,108.00
GylrdBros	Supp	216.32
HachCo	Supp	690.71
HDREng	Contract	1,729.54
HedquistConst	Srvcs	2,702.92
Hedqust	Svc	41,073.27
Hensbattery	Supp	793.15
HghPlnsPizza	Meals	42.00
HJ Leik	Svcs	50.00
HldyInn	Lodging	385.00
Hllcrst	Water	98.25
HmDpt	Supp	344.31
Homx	Fuel	143,413.36
Honnen	Supp	111.99
Hose&Rbr	Supp	465.93
HowardSupp	Supp	125.02
HPCo.	Software	9,187.34
HrbrFrghtTools	Tools	96.91
HSmith	Refunds	50.53
IknOff	Svc	31.35
IkonFin	Svc	749.00
IndScrn	Supp	972.00
InKindSvc	Funds	1,164.50
Isc	Equip	8,771.68
JacobsEng	Svcs	19,588.60
JBarclay	Refunds	42.10
JChad	Svcs	187.90
JcksTrk	Parts	1,558.11
JDChambers IC	Svc	130.00
JGerhart JG	Reimb	100.00
JGerwilger	Refunds	11.18
JHatcher	Reimb	308.00
JhnnyApplsd	Supp	225.00
JhnsnRbrts&Assoc	Tests	34.00
JirdnAgri	Parts	514.00

IV.CE	g	200.00
JKCEng	Svc	380.00
JLong	Svcs	405.80
JMoore	Refunds	41.69
JPoole B. 16 4	Refunds	6.19
JProudfoot	Reimb	68.24
JShellabarger	Reimb	1,166.92
JSolberg	Refunds	19.24
JSwearingen	Refunds	15.86
JTiller L 1 IT D	Reimb	248.00
JuddTrRama	Tires	576.26
KDeming	Refunds	46.40
KellysAlgnmnt	Align	247.03
KKing	Reimb	116.33
Kmrt	Supp	20.97
KnfeRvr	Svc	20,616.78
Knkos	Printing	1,086.49
Knpp	Supp	307.83
Kone	Svc	592.54
KPrewitt	Reimb	88.87
Krst	Parts	36.73
Kstlr	Supp	118.00
LaserTech	Supp	388.50
LawEnforceSvc	Traing	498.75
LawEnfrcmntTrgts	Supp	581.61
LbrRdyCentral	Supp	9,936.66
LCarlson	Reimb	70.00
LdrshipWy	Membrshp	300.00
Librts	Supp	1,330.43
Lina	ins	293.72
LincolnEquip	Equip	181.15
Lmundorf	Refunds	45.43
LNCurtis&Sons	Supp	620.45
LNeiberger	Svcs	1,000.00
LousGlvs	Supp	332.00
LriatIntl	Parts	76.65
LubricationSvcs	Fuel	344.25
LWitko	Reimb	265.60
LyleSgns	Svc	2,336.29
MacDonaldEquip	Parts	110.20
Macy&Assoc	Svc	575.00
MAmick	Reimb	111.00
MAnderson	Reimb	69.97
Manpwr	Svc	460.96
Mastercard	Svc	2,733.59
MaxFire	Supp	271.11
MaxwellProd	Supp	24,340.54
Mcafee	Supp	1,790.00
McMrry	Concrete	1,485.50
McneilusTrck	Equip	649.80
Medco	Supp	462.05
Menard	Supp	130.52
MetechRecy	Srvc	5,649.40
MichlFnce	Supp	105.00
MicrobialInsights	Svcs	1,375.00
MidlndImp	Parts	4,427.13
MISIndustrSupp	Supp	212.00
MLockwood	Reimb	50.00
MobleConc	Sand	286.00
Motorola	Supp	7,463.57
MrbckAwrd	Supp	20.10
Mrdchs	Supp	442.20
MtnPlnsMuseumAssoc	Dues	45.00

M4D 1	Same	72.05
MtnProd	Supp	73.05
MtnStatesPipe	Supp	4,095.31
MtnStsLthgr	Supp	2,222.98
Napa	Parts	1,503.06
NatlAssocChfsofPolice	Dues	60.00
NatlOilwell	Svcs	5,628.80
NatlTacticalOffcrsAssoc	Dues	150.00
NBaune	Refunds	55.80
NCHealthDept	Funds	43,750.00
NCSheriffsOffice	Funds	367,794.70
Networkfleet	Svcs	1,375.35
Nevs	Uniforms	2,147.36
NGallagher	Refunds	31.57
Nicolaysen	Funds	5,351.00
NolandFeed	Supp	251.60
Norco	Supp	3,702.07
NPrkTrnsprtion	Shipping	137.51
NrthrnTool&Equip	Supp	62.94
OilCtyPrinters	Printing	59.00
OlsonAtoBdy	Svc	13,661.84
OneCallofWy	Svc	432.75
O'reillyAuto	Supp	31.44
OvrhdDoor	Supp	30,087.05
PAbrams	Reimb	86.00
ParamountConst	Srvcs	610.00
Parkway	Lodging	794.60
PBrooker	Svc	300.00
PcfStl	Supp	253.78
PD	Funds	1,586.50
Pdns	Misc	229.00
Pepsi	Supp	3,814.60
PetersonEquip	Supp	262.49
PHanson	Reimb	233.74
PHarshman	Reimb	40.00
PioneerSand	Supp	2,929.89
PiquantMedia	Ad	195.00
Popsh	Supp	122.25
PristineWtr	Supp	7,524.40
PrtyAmrca	Supp	88.33
PwdrRiverShrd	Shredding	180.00
Qdoba	Sves	142.50
QltyOffSltns	Supp	1,232.41
RadioShck	Supp	89.98
RandallHein	Svc	2,695.00
RChamberlain	Refunds	21.66
RckyMtnPwr	Svc	43,959.06
RckyMtSound	Svc	250.00
RcyclSyst	Supp	4,970.49
RexelRyall	Supp	291.13
Rgn8Prtrtmnt	Traing	170.00
RLoveall	Reimb	496.43
RootrSwr	Svc	3,977.69
RPennal	Svcs	651.30
RSGumfory	Svc	30.00
RspndFstAd	Supp	198.20
RTasler	Reimb	543.76
RuagAmmotec	Svcs	10,130.60
SAdelman	Reimb	308.00
Sams	Supp	4,261.44
SBredweg	Refunds	51.71
SDaley	Reimb	335.50
SftyKln	Svc	3,617.78
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SGriffin	Reimb	2,256.86
ShrwnWllms	Supp	95.69
Siemens	Supp	450.00
Sirchie	Supp	473.24
SJones	Refunds	39.92
SKerpchar	Reimb	1,900.53
SLopez-Arias	Svcs	2,135.70
SmithMfg.	Supp	1,828.57
SMyers	Refunds	20.53
SNunn	Reimb	202.61
SprtsmanWrhse	Supp	404.97
SrcGs	Gas	5,924.54
StantecCsltng	Svcs	5,019.20
StarLine	Supp	319.50
StnerLawn	Rep	3,710.50
StwrtStev	Svc	476.32
SuperSuds	Svc	597.80
SuprStructCor	Supp	2,117.07
Suthrlnds	Supp	419.69
SWProWY	Svc	744.18
Sysco	Supp	11,732.91
TctclTech	Supp	505.00
TEnders	Refunds	52.42
Terracon	Supp	11,700.25
TetraTech	Supp	783.00
TitanMach	Equip	59.71
TJackson	Reimb	248.00
TJSpclties	Supp	2,269.95
TokaySftwr	Supp	430.00
TopOff	Svc	96.03
TPeak	Refunds	23.72
TrffcPrkngCntrl	Supp	366.46
TrffcPrts	Supp	1,249.00
Tribcsp.com	Svc	1,015.00
Turbo&DieselSvc	Reprs	4,623.25
TwnsqrMedia	Advertising	1,680.00
TylrBehavrl	Supp	4,067.29
UntdWayNC	Misc	90.00
UPS	Shipping	245.87
UsWldng	Supp	2,974.55
UtltyBllSltns	Srvc	1,360.26
UVDoctorSyst	Svcs	1,837.18
Vibralign	Supp	27.59
Vistar	Supp	774.76
VnDiest	Supp	8,952.85
Volvo	Supp	171.45
Vrison	Svc	2,418.66
VSP	Ins	1,058.49
VVanNorman	Refunds	15.37
VWR	Supp	36.11
WardrobeClnrs	Svc	234.20
Wear	Parts	406.91
WestGrp	Subscrip	1,018.10
WestGvtmntSvc	Svc	25.00
WGudahl	Reimb	27.75
WingfootCommTire	Supp	5,104.00
WirelessAdvncd	Supp	2,226.31
WitmerAssoc	Supp	176.95
WllmsPrtrDay	Svc	320.00
WllwArrwhdNckl	Resale	128.00
WrdwllWtrSwr	Utility	14.00
WrldWsh	Supp	1,075.00
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Svc	10,581.74
Supp	37.06
	7.50
	14.79
	390.00
Svc	12,620.01
Svc	393.94
Subscrip	178.75
Parts	2,294.50
Refunds	12.12
Svc	195,652.63
Supp	325.00
Srvc	4,039.65
Parts	38.79
Svc	1,808.00
Svc	17.00
training	525.00
Parts	2,832.02
Supp	2,055.00
Traing	108.25
Supp	595.16
Svcs	1,039.22
Svc	186.30
Refunds	39.68
Svc	4,939.62
	\$ 2,393,486.40
	Supp Supp Supp Supp Svc Svc Svc Subscrip Parts Refunds Svc Supp Srvc Parts Svc Svc training Parts Supp Traing Supp Svcs Svc Refunds

Moved by Councilman Sandoval, seconded by Councilman Hopkins, to, by minute action:

- 1) establish May 21, 2013, as the public hearing date for the consideration of the issuance of a Bar and Grill Liquor License to Ujvary Enterprises, LLC, d.b.a. The Fort, 500 West "F" Street; and, the issuance of a Restaurant Liquor License to Wagon's West Real Estate Holdings, LLC, d.b.a. Pizza Ranch, 5011 East 2<sup>nd</sup> Street; and,
- 2) establish June 18, 2013, as the public hearing date for the consideration of: use of Excess Optional 1%#13 Sales Tax Funds; Fiscal Year 2012-2013 budget adjustments; and, adoption of the Fiscal Year 2013-2014 budget.

Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the sale of City-owned property located at 560, 542, 524 and 518 North Center Street, in the amount of \$387,200, for economic development purposes pursuant to W.S. § 15-1-112(b)(i)(D).

City Attorney Luben entered four (4) exhibits, and Acting City Manager Witko provided a brief report.

Speaking in support was Liz Becher, City of Casper Community Development Director.

Speaking in opposition of the sale was Pat Sweeney, 123 West "E" Street, and Michelle Holloway, 510 North Center Street.

City staff addressed questions and concerns expressed by Mr. Sweeney and Ms. Holloway.

Council asked that the issue of paving the alley be addressed during the site plan review and approval process.

There being no others to speak for or against the sale of the North Center Street property, the public hearing was closed.

#### Following resolution read:

# RESOLUTION NO. 13-96

A RESOLUTION AUTHORIZING THE SALE OF CITY-OWNED PROPERTY LOCATED AT 560, 542, 524 AND 518 NORTH CENTER STREET, DESCRIBED AS LOTS 1, 2, 3, 4, 5, 6, 7, AND 8, BLOCK 2, LIBERTY ADDITION TO SBX HOLDING COMPANY, LLC FOR ECONOMIC DEVELOPMENT PURPOSES PURSUANT TO W.S. § 15-1-112(B)(I)(D).

Councilman Hedquist presented the foregoing resolution for adoption, finding that the sale of this real property to SBX Holding, LLC, will benefit the economic development of the City of Casper. Seconded by Councilman Meyer. All voted aye, except Councilman Goodenough who voted nay. Passed.

Mayor Schlager excused herself from the meeting at 6:37 p.m.

Mayor Pro Tem Meyer opened the public hearing for the consideration of the annexation of a portion of the E1/2NW1/4, Section 29, T33N, R79W, 6<sup>th</sup> P.M., Phillips Property, and rezoning of same from Natrona County Zoning Classification UR (Urban Residential) to City Zoning Classification R-1 (Residential Estate).

City Attorney Luben entered three (3) exhibits, and Acting City Manager Witko provided a brief report.

Jim Jones, representing the Phillips and Civil Engineering Professionals, Inc., 6080 Enterprise Drive, requested Council's favorable consideration of the annexation and rezoning.

There being no others to speak for or against the issues involving 4880 Chinook Trail, the public hearing was closed.

## Following ordinance read:

AN ORDINANCE APPROVING THE ANNEXATION AND ZONING OF A 1.25-ACRE, MORE OR LESS, PARCEL, LOCATED AT 4880 CHINOOK TRAIL, AND COMMONLY REFERRED TO AS THE "PHILLIPS PROPERTY."

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio. Passed.

Mayor Pro Tem Meyer opened the public hearing for the consideration of the transfer and sale of Rotary Park real property to Natrona County, Wyoming, pursuant to W. S. 15-1-112(b)(i)(B)(C).

Mayor Schlager rejoined the meeting at 6:45 pm.

City Attorney Luben entered three (3) exhibits, and Acting City Manager Witko provided a brief report.

There being no one to speak for or against the sale of the Rotary Park property, the public hearing was closed.

#### Following resolution read:

# RESOLUTION NO. 13-97

A RESOLUTION AUTHORIZING THE TRANSFER AND SALE OF THE ROTARY PARK REAL PROPERTY TO NATRONA COUNTY, WYOMING, PURSUANT TO W.S. § 15-1-112(B)(I)(B)(C).

Councilman Meyer presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio. All voted aye, except Mayor Schlager who voted nay. Passed.

The following ordinances were considered, on third reading, without discussion.

Following ordinances read:

ORDINANCE NO. 7-13

AN ORDINANCE APPROVING THE CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 3 ADDITION SUBDIVISION AGREEMENT AND THE FINAL PLAT OF THE CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 3, COMPRISING 10.18 ACRES, MORE OR LESS.

WHEREAS, an application has been made for final plat approval of the Centennial Hills Village Business Park No. 3 Addition, creating one (1) lot (the "plat"); and,

WHEREAS, the plat consists of previously unplatted land located within E1/2NW1/4, Section 13, T33N, R79W, 6<sup>th</sup> P.M., Natrona County, Wyoming; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat and subdivision agreements should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

## **SECTION 1:**

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the Centennial Hills Village Business Park No. 3 Addition Subdivision Agreement.

#### **SECTION 2:**

That the final plat of the Centennial Hills Village Business Park No. 3 Addition is hereby approved under terms and conditions of the Centennial Hills Village Business Park No. 3 Subdivision Agreement.

#### **SECTION 3:**

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 2nd day of April, 2013.

PASSED on 2nd reading the 16th day of April, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the <u>7th</u> day of <u>May</u>, 2013.

ATTEST:

A Municipal Corporation

Kenyne Schlager

CITY OF CASPER, WYOMING

V. H. McDonald City Clerk

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Mayor

#### **ORDINANCE NO. 8-13**

AN ORDINANCE APPROVING THE MCMURRY BUSINESS PARK NO. 5 ADDITION SUBDIVISION AGREEMENT AND THE FINAL PLAT OF THE MCMURRY BUSINESS PARK NO. 5 ADDITION, COMPRISING 10.79 ACRES, MORE OR LESS.

WHEREAS, an application has been made to plat 10.79-acres, more or less, to create the McMurry Business Park No. 5 Addition to the City of Casper, Wyoming; and,

WHEREAS, the plat consists of previously unplatted land located within NW1/4NW1/4 & SW1/4NW1/4, Section 8, T.33N., R.78W., 6<sup>th</sup> P.M., Natrona County, Wyoming; and,

WHEREAS, the application for plat approval has been submitted with an accompanying sub-area plan, as is required in the McMurry Business Park PUD (Planned Unit Development); and,

WHEREAS, the sub-area plan proposes four (4) buildings, totaling approximately 95,000 square feet of building area (footprint); and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, the City of Casper Planning and Zoning Commission passed, after a public hearing held on February 26, 2013, a motion recommending that the City Council approve, with one (1) condition, said plat and sub-area plan; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat and subdivision agreement should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

#### **SECTION 1:**

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the McMurry Business Park No. 5 Addition Subdivision Agreement.

## **SECTION 2:**

That the final plat of the McMurry Business Park No. 5 is hereby approved under the terms and conditions of the McMurry Business Park No. 5 Addition Subdivision Agreement.

# **SECTION 3:**

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 2nd day of April, 2013.

PASSED on 2nd reading the 16th day of April, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the <u>7th</u> day of <u>May</u>, 2013.

ATTEST:

V. H. McDonald City Clerk CITY OF CASPER, WYOMING A Municipal Corporation

Kenyne Schlager

Mayor

## ORDINANCE NO. 9-13

AN ORDINANCE APPROVING THE PLAT OF A PORTION OF SW1/4NE1/4, SECTION 3, T33N, R79W,  $6^{\rm TH}$  P.M., TO CREATE THE ALL AMERICAN CENTER ADDITION.

WHEREAS, an application has been made for final plat approval of the All American Center Addition, comprising 2.01-acres, more or less and creating a single lot (the "plat"); and,

WHEREAS, the plat consists of previously unplatted land located within SW1/4NE1/4, Section 3, T33N, R79W, 6<sup>th</sup> P.M., Natrona County, Wyoming; and,

WHEREAS, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

#### SECTION 1

That the final plat of the All American Center Addition is hereby approved.

#### **SECTION 2:**

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 2nd day of April, 2013.

PASSED on 2nd reading the 16th day of April, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 7th day of May, 2013.

ATTEST:

V. H. McDonald City Clerk CITY OF CASPER, WYOMING A Municipal Corporation

Kenyne Schlager

Mayor

#### ORDINANCE NO. 10-13

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 153 COMMERCIAL, LOT 154 ALL, AND LOT 155 ELY 22.5 COMMERCIAL, RIVER WEST ESTATES ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to rezone all of the above described lots from zoning classification R-2 (One Unit Residential) to R-3 (One to Four Unit Residential); and,

WHEREAS, after a public hearing on February 26, 2013, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change request; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

# SECTION 1:

Lot 153 Commercial, Lot 154 All, and Lot 155 ELY 22.5 Commercial, River West Estates Addition, more commonly known as 6462 and 6476 Cherokee Lane, is hereby rezoned from zoning classification, R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).

#### **SECTION 2:**

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the <u>2nd</u> day of <u>April</u>, 2013. PASSED on 2nd reading the <u>16th</u> day of <u>April</u>, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 7th day of May, 2013.

ATTEST:

CITY OF CASPER, WYOMING A Municipal Corporation

V. H. McDonald City Clerk Kenyne Schlage

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Councilman Meyer presented the four (4) foregoing ordinances for adoption, on third reading. Seconded by Councilman Bertoglio. Councilman Sandoval noted he wished to vote nay on the adoption of all four ordinances. Councilman Hedquist noted he wished to abstain from voting on the ordinance pertaining to the All American Center Addition. Passed.

The following ordinances were considered, on second reading, without discussion.

Following ordinances read:

AN ORDINANCE APPROVING A SITE PLAN FOR THE CONSTRUCTION OF AN 82,000 SQUARE FOOT STUDENT FITNESS AND ACTIVITY CENTER ON THE NATRONA COUNTY HIGH SCHOOL CAMPUS; AND ALSO APPROVING A ZONE CHANGE OF LOTS 1, 2, 16, 17, BLOCK 91, CASPER ADDITION, FROM C-2 (GENERAL BUSINESS) TO ED (EDUCATIONAL DISTRICT), AND LOTS 3-9, BLOCK 91, CASPER ADDITION, FROM R-4 (HIGH DENSITY RESIDENTIAL), TO ED (EDUCATIONAL DISTRICT).

AN ORDINANCE RESCINDING SECTION 8.32.116 AND AMENDING SECTION 8.32.140(D) OF THE CASPER MUNICIPAL CODE, PERTAINING TO YARD WASTE.

Councilman Hopkins presented the two (2) foregoing ordinances for approval, on second reading. Seconded by Councilman Meyer. Motion passed unanimously.

Following ordinance read:

AN ORDINANCE AMENDING CHAPTER 13.17 OF THE CASPER MUNICIPAL CODE PERTAINING TO WATER SERVICE CROSS-CONNECTION AND BACKFLOW CONTROL.

Councilman Sandoval presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio.

Acting City Manager Witko provided a brief report.

All voted aye to approve, on first reading, the ordinance pertaining to cross connection and backflow control. Passed.

Following resolution read:

## RESOLUTION NO. 13-98

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH OHLSON LAVOIE COLLABORATIVE, FOR PROFESSIONAL SERVICES FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW POOL AT MIKE SEDAR PARK.

Councilman Powell presented the foregoing resolution for adoption. Seconded by Councilman Meyer.

Acting City Manager Witko provided a brief report.

All voted aye to adopt the resolution pertaining to the Mike Sedar pool reconstruction. Passed.

The following resolutions were considered, without discussion.

Following resolutions read:

#### **RESOLUTION NO. 13-99**

A RESOLUTION AUTHORIZING HOUSING AND COMMUNITY DEVELOPMENT LOAN SERVICING AGREEMENT WITH FIRST INTERSTATE BANK.

## **RESOLUTION NO. 13-100**

A RESOLUTION APPROVING A REAL ESTATE PURCHASE AGREEMENT WITH NATRONA COUNTY SCHOOL DISTRICT NO. 1 FOR LOTS 2 AND 3 OF THE FIELD OF DREAMS ADDITION.

# RESOLUTION NO. 13-101

A RESOLUTION AUTHORIZING A CONTRACT WITH THE CASPER FIRE FIGHTERS LOCAL I.A.F.F. UNION 904 FOR THE CONTRACT YEAR 2013-14, EFFECTIVE JULY 1, 2013.

#### **RESOLUTION NO. 13-102**

A RESOLUTION APPROVING AGREEMENT TO RESCIND "EXCLUSIVE REAL ESTATE PURCHASE OPTION AGREEMENT" WITH ARLENE, LLC.

# RESOLUTION NO. 13-103

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE OLD FAITHFUL SOUTHERN BAPTIST ASSOCIATION, INC. FOR THE CITY'S HOUSING REHABILITATION PROGRAM.

# RESOLUTION NO. 13-104

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PLANNED & ENGINEERED CONSTRUCTION, INC., FOR THE 2013 MISCELLANEOUS SANITARY SEWER LINING PROJECT.

# **RESOLUTION NO. 13-105**

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH JKC ENGINEERING FOR THE CASPER YOUTH BASEBALL FIELD OF DREAMS PHASE III PROJECT.

# RESOLUTION NO. 13-106

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SHEET METAL SPECIALTIES, INC., FOR THE CASPER SERVICE CENTER OFFICES AIR CONDITIONING.

# RESOLUTION NO. 13-107

A RESOLUTION AUTHORIZING A CONTRACT WITH EATON SALES & SERVICE, LLC, FOR PURCHASE AND INSTALLATION OF A FUEL CONTROL SYSTEM AT THE CASPER SERVICE CENTER AND CASPER REGIONAL SOLID WASTE FACILITY.

## RESOLUTION NO. 13-108

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH CONSTRUCTION DYNAMICS, LLC, FOR METRO ANIMAL CONTROL BUILDING IMPROVEMENTS.

#### **RESOLUTION NO. 13-109**

A RESOLUTION EXPRESSING SUPPORT OF THE CASPER AREA ECONOMIC DEVELOPMENT ALLIANCE, INC., 2013-2018 FIVE-YEAR STRATEGIC PLAN.

#### **RESOLUTION NO. 13-110**

A RESOLUTION ACCEPTING RIGHT-OF-WAY EASEMENTS IN THE CHAPARRAL ADDITION TO THE CITY OF CASPER, WYOMING.

#### **RESOLUTION NO. 13-111**

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, TEXACO STAR BUSINESS PARK, BEING A SUBDIVISION OF PORTIONS OF SECTION 31, TOWNSHIP 34 NORTH, RANGE 78 WEST, A PORTION OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 78 WEST, AND A PORTION OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 79 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, NATRONA COUNTY, WYOMING.

Councilman Bertoglio presented the thirteen (13) foregoing resolutions for adoption. Seconded by Councilman Meyer. Councilman Hopkins noted he wished to vote nay on the resolution pertaining to Arlene, LLC. Councilman Hedquist noted he wished to abstain from voting on the resolution pertaining to the Field of Dreams project. Councilman Sandoval noted he wished to abstain from voting on the resolution pertaining to the sanitary sewer lining project. Passed.

Moved by Councilman Hedquist, seconded by Councilman Hopkins, to, by minute action:

1) acknowledge receipt of the requested Fiscal Year 2013-2014 budget summary, as follows:

# City of Casper ALL FUNDS REQUESTED BUDGET SUMMARY

(Budget Basis) FY 2013-2014

TT 7 004 4

FUND	FY 2014 REQUESTED	
General Fund	\$	51,563,844
Capital Projects Funds		
Capital Projects Funds		26,269,802
Capital Equipment		3,662,500
Optional One Cent #13 Sales Tax		2,355,632
Optional One Cent #14 Sales Tax		17,554,467

FUND		FY 2014 REQUESTED
Enterprise Funds		
Water		15,529,120
Water Treatment Plant		2,720,502
Sewer		5,466,283
Wastewater Treatment Plant		8,367,116
Refuse Collection		6,174,405
Balefill		5,940,045
Casper Events Center		2,811,705
Golf Course		979,569
Casper Recreation Center		1,150,471
Aquatics		1,023,982
Ice Arena		514,784
Hogadon Ski Area		870,381
Parking Lots		47,245
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Special Revenue Funds		
Weed & Pest Control		509,746
Transit Services		1,894,940
Community Development Block Grant		273,165
Metropolitan Planning Office		1,346,638
Police Grants		185,781
Fire Grants		120,000
Redevelopment Loan Fund		59,500
Revolving Land Fund		2,002,170
Debt Service Funds		
Special Assessments		1,340
Internal Services Funds		
Central Garage		3,352,775
Information Technology		1,415,769
Buildings & Grounds		1,145,082
City Campus		369,324
Property & Liability Insurance		2,813,376
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Trust & Agency Funds		A A # 0 0 / =
Perpetual Care		3,250,945
Metro Animal Control		1,030,496
Public Safety Communications		2,410,154
Health Insurance		9,352,371
Less Interfund Transactions	Total	184,535,425
Transfers Out		32,591,178
Internal Services Charges		6,921,225
Administration Fees		946,160
- AMIMIMUM AND A COMMENT OF THE COMM	Total	40,458,563
	Total	\$ 144,076,862

- 2) authorize the purchase of a 2013 Dodge pickup from Sheridan Motor, Inc., in the amount of \$23,957, before trade-in; and, a Mack LEU613, rear-load sanitation truck from CMITECO, in the amount of \$219,093, before trade-in;
- 3) acknowledge receipt of a bequest from the Ruth E. Dove Trust, in the amount of \$434.77, for use to erect a statue or monument having an Indian motif in keeping with Casper's western heritage at an appropriate public location;
- 4) reappoint Matt Mooney to the Natrona County Travel and Tourism Council, for a three-year term expiring June 30, 2016; and,

5) appoint Councilman Paul Meyer as a Voting Member to the Casper Area Chamber of Commerce Board of Directors.

Motion passed unanimously.

Thomas McMurty, 1150 Mustang Circle, West Jordan, Utah, invited Council to participate in a public input meeting on the Casper MPO 15<sup>th</sup>/21<sup>st</sup> Streets Subarea Traffic Study, on Wednesday, May 8, 2013, at Summit Elementary School.

Other individuals addressing Council were Jim Craft, 3711 West 46<sup>th</sup> Street, co-founder of Paws to Help; and, Diana Sponelein, 1955 Glendale. Mayor Schlager invited individuals in the audience who were concerned with activities at the Metro Animal Control facility to meet with her after the meeting.

Mayor Schlager noted the next meetings of the City Council will be two work sessions to be held at 4:30 p.m., Tuesday, May 14, 2013, and at 5:00 p.m., Tuesday, May 21, 2013, both to be held in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 21, 2013, to be held in the Council Chambers.

Moved by Councilman Bertoglio, seconded by Councilman Hedquist, to, by minute action, adjourn. Motion passed unanimously.

The meeting was adjourned at 7:30 p.m.

ATTEST:

City Clerk

V. H. McDonald

CITY OF CASPER, WYOMING A Municipal Corporation

Kenyne Schlager

Mayor

COUNCIL WORK SESSION
Tuesday, May 14, 2013, 4:30 p.m.
Casper City Hall
Council Meeting Room

# <u>AGENDA</u>

- 1. Community Development Block Grant Annual Action Plan
- 2. Joshua's Storehouse Request
- 3. Mercer Family Resource Center Request
- 4. Blackmore Road/Donegal/East 21<sup>st</sup> Street/Wyoming Boulevard Traffic Study
- 5. Construction of New Kelly Walsh High School

COUNCIL WORK SESSION May 14, 2013

# **MINUTES**

Casper City Council met in work session at 4:30 p.m., Tuesday, May 14, 2013. Present: Councilmen Bertoglio, Cathey, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager. Absent: Councilman Goodenough.

Mayor Schlager introduced Robin Mundell, who introduced Tom Crull, the new President of the Casper Area Chamber of Commerce Board of Directors. Tom thanked the Council for their past support and reviewed some of the services that the Chamber provides to the community and their membership.